

STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA

Domicile Guidelines

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Part I Definitions

Section 01. Definitions.

The following words and terms when used in this document shall have the following meanings, unless the context clearly indicates otherwise:¹

"Active-duty military" means full-time duty in the active military service of the United States. Such term includes full-time training duty, annual training duty, and attendance, while in the active military service, at a school designated as a service school by law or by the secretary of the military department concerned. Such term includes the Air Force, Army, Coast Guard, Marines, Navy, and National Guard members operating under Title 10 of the United States Code but does not include full-time National Guard duty operating under Title 32 of the United States Code.

"Alien" means any person not a citizen or national of the United States.

"Credit hour threshold" means the minimum credit hours required to complete a student's declared degree program or combination of degree programs multiplied by 125 percent. For example, if a degree program requires a minimum of 120 credit hours, the credit hour threshold is 120 multiplied by 125 percent for a total of 150 credit hours. If a double major requires a minimum of 140 credit hours, the credit hour threshold would be 175 total credit hours.

"Date of alleged entitlement" means the first official day of class within the semester or term of the program for the institution in which the student is enrolled. For special classes, short courses, intensive courses, or courses not otherwise following the normal calendar schedule, the date of alleged entitlement refers to the starting date of the nontraditional course in which the student is enrolled.

"Dependent student" means one who is listed as a dependent on the federal or state income tax return of his parents or legal guardian or who receives substantial financial support from his spouse, parents or legal guardian. It shall be presumed that a student under the age of 24 on the date of the alleged entitlement receives substantial financial support from his parents or legal guardian, and therefore is dependent on his parents or legal guardian, unless the student (i) is a veteran or an active duty member of the U.S. armed forces; (ii) is a graduate or professional student; (iii) is married; (iv) is a ward of the court or was a ward of the court until age 18; (v) has no adoptive or legal guardian when both parents are deceased; (vi) has legal dependents other than a spouse; or (vii) is able to present clear and convincing evidence that he is financially self-sufficient.

"Domicile" means the present, fixed home of an individual to which he returns following temporary absences and at which he intends to stay indefinitely. No individual may have more than one domicile at a time. Domicile, once established, shall not be affected by mere transient or temporary physical presence in another jurisdiction.

"Domiciliary intent" means present lawful intent to remain indefinitely.

"Eligible alien" means an alien in a valid current immigrant or nonimmigrant visa status that permits the development of immigrant intent.

"Emancipated minor" means a student under the age of 18 on the date of the alleged entitlement whose parents or legal guardians have surrendered the right to his care, custody and earnings, and who no longer claim him as a dependent for tax purposes.

"FTE" means a full-time equivalent student. FTE is a statistic derived from the student-credit hour productivity of an institution.

"Full-time employment" means employment resulting in at least an annual earned income reported for tax purposes equivalent to 50 work weeks of 40 hours at the federal minimum wage (50 X 40 X current

minimum wage). The person may have earned this money in less than 50 weeks, but the time period in which the money is earned (up to one year) is irrelevant. The individual must also report these wages for income tax purposes.

"Independent student" means one whose parents have surrendered the right to his care, custody and earnings, do not claim him as a dependent on federal or state income tax returns, and have ceased to provide him substantial financial support. (See also, "Dependent student," above.)

"Ineligible alien" means an alien not in a valid current immigrant or nonimmigrant visa status that permits the lawful development of immigrant intent.

"Legal guardian" means a legal status created by court order which vests in a custodian the right to have physical custody of the child, to determine and redetermine where and with whom he shall live, the right and duty to protect, train and discipline him and to provide him with food, shelter, education and ordinary medical care, all subject to any residual parental rights and responsibilities.

"National of the United States" means (i) a citizen of the United States or (ii) a person who, though not a citizen of the United States, owes permanent allegiance to the United States.

"Parent" applies to the biological parents of the student except in cases of adoption, where it applies to the adoptive parent or parents.

"Presumption" means that a student is presumed, or assumed, to have a certain status, unless the student can show the contrary by clear and convincing evidence. The student should be given the chance to rebut the presumed fact by clear and convincing evidence.

"Special arrangement contract" means a written contract between a Virginia employer or the authorities controlling a federal installation or agency located in Virginia and a public institution of higher education for reduced tuition charges.

"Substantial financial support" means the amount of support which equals or exceeds the amount necessary to qualify the individual to be listed as a dependent on federal and state income tax returns. The person claiming the student as a dependent must provide more than half of the student's total support. Total support includes amounts spent to provide food, lodging, clothing, education expenses, medical and dental care, recreation, and transportation. It also includes welfare, food stamps, and housing provided by the state in addition to all taxable and nontaxable income. Expenses, such as the cost of food for a household, must be divided among all members of the household and the lodging expense is the fair rental value of the lodging.

"Surcharge" means an amount calculated to equal 100 percent of the average cost of education at the relevant institution less tuition and mandatory educational and general fee charges assessed to a student meeting Virginia domiciliary status who has not exceeded the 125 percent credit hour threshold. The State Council of Higher Education for Virginia calculates the average cost through the base adequacy guidelines adopted, and periodically amended, by the Joint Subcommittee Studying Higher Education Funding Policies. The average cost is published in the State Council of Higher Education for Virginia's full cost report annually.

"Unemancipated minor" means a student under the age of 18 on the date of the alleged entitlement who is under the legal control of and is financially supported by either of his parents, legal guardian, or other person having legal custody.

"Virginia employer" means entities, including corporations, partnerships, or sole proprietorships, organized under the laws of Virginia, or having income from Virginia sources. Also included are public or nonprofit organizations authorized to operate in Virginia.

Part II

In-State Tuition Rates for Domiciliary Residents of Virginia

Article 1

Domicile Requirement

Section 02. Determining eligibility for in-state tuition.

A. The student bears the burden of establishing, by clear and convincing evidence, that the student (i) is a national or an eligible alien and (ii) has, for at least a one-year period prior to the claimed entitlement, established and maintained his domicile in the Commonwealth of Virginia.

The institution shall first determine from the information furnished by the applicant whether the applicant is a national or an alien. If the applicant is a national, the institution shall continue the domicile analysis. If the applicant is an alien, the institution will determine whether the applicant is an eligible alien or an ineligible alien. If the applicant is an eligible alien, then the institution shall continue the domicile analysis. Notwithstanding anything contained in these guidelines to the contrary, if the applicant is neither a national nor an eligible alien, the applicant is not eligible for further domicile consideration under these guidelines.

1. The State Council of Higher Education for Virginia maintains guidance documents that provide information on forms, definitions, and nonimmigrant categories, including classification as eligible or ineligible alien.
2. It is the applicant's responsibility to provide clear and convincing evidence of their current legal status. Failure to provide such evidence results in classification as an out-of-state student.

B. If the applicant has the legal ability to establish domicile, then the institution determines whether the applicant is a dependent or independent student, emancipated or unemancipated minor.

C. The institution shall then determine, on the basis of the information furnished by the applicant, whether domicile has been clearly and convincingly established in Virginia for the requisite one-year period. If the date of the alleged entitlement is, for example, September 1, 2008, then domicile must have been established in Virginia no later than September 1, 2007, and continued for the entire year.

1. An independent student or emancipated minor must establish by clear and convincing evidence that for a period of at least one year immediately prior to the date of alleged entitlement, the student was domiciled in Virginia and had abandoned any previous domicile.
2. A dependent student or unemancipated minor must establish by clear and convincing evidence that for a period of at least one year immediately prior to the date of alleged entitlement, the parent or legal guardian through whom the student claims eligibility was domiciled in Virginia and had abandoned any previous domicile.
3. A dependent student is presumed to have the domicile of the parent or legal guardian listing the student as an exemption for tax purposes or providing substantial financial support. A dependent student aged 18 or over may seek to demonstrate a domicile independent of such parent or legal guardian regardless of financial dependency; however, the student is presumed to have the same domicile as his parents or legal guardian unless he can show to the contrary by clear and convincing evidence.
4. The one-year of domicile period applies to all classifications of students except for: (i) active-duty military personnel residing in the Commonwealth who voluntarily elect to establish Virginia as their permanent residence for domiciliary purposes, (ii) retired military personnel

residing in the Commonwealth at the time of their retirement, and (iii) the dependent spouses or children of persons described under (i) or (ii) of this subsection.

Section 03. Domicile: residence requirement.

A. Domicile is defined in the law as "the present fixed home of an individual to which he returns following temporary absences and at which he intends to stay indefinitely." No person may have more than one domicile.

1. Domicile cannot be initially established in Virginia unless one actually resides, in the sense of being physically present, in Virginia with domiciliary intent.
2. Domiciliary intent means present intent to remain indefinitely, that is, the individual has no plans or expectation to move from Virginia. Residence in Virginia for a temporary purpose or stay, even if that stay is lengthy, with present intent to return to a former state or country upon completion of such purpose does not constitute domicile.
3. The physical presence requirement means that a person who has never resided in Virginia, or who was not residing here at the time he formed the intent to make Virginia his home, cannot be domiciled here until actually moving to Virginia and taking the appropriate steps to establish domicile. Additionally, the physical presence cannot be temporary in nature, such as a visit or vacation.

B. Once a person has established domicile in Virginia, actual residence here is no longer necessarily required.

1. Temporary absence from the state does not negate a claim of Virginia domicile unless the person does something incompatible with having Virginia domiciliary intent or otherwise indicating an intent to establish domicile in another state.
2. A person who has established Virginia domicile but resides in another state may be required by laws of the host state to fulfill certain obligations of the host state. Performing acts in the host state required by law of all residents, irrespective of domicile, does not automatically constitute an abandonment of Virginia domicile; however, such acts will need to be examined to determine if they were voluntary.
3. The question is whether an individual's acts, especially voluntary acts, show the establishment of a new domicile in the host state and abandonment of Virginia domicile.

Section 04. Domicile: intent requirement.

A. Where a person resides is relatively easy to determine. It can be difficult to ascertain whether a person has resided in Virginia with domiciliary intent. A person may have more than one residence but only one domicile.

1. Domiciliary intent is normally determined from the affirmative declaration and objective conduct of the person. Intent is necessarily a subjective element; however, a person demonstrates his intent through objective conduct. When evidence is conflicting, the opposing facts must be balanced against each other.
2. The burden is upon the applicant to demonstrate by clear and convincing evidence that his domicile is Virginia and that he has abandoned any prior domicile.
3. The law also requires that a person claiming eligibility for in-state tuition through Virginia domicile (or the person through whom eligibility is being claimed) shall have demonstrated Virginia domicile for at least one year immediately prior to the date of the alleged entitlement.

4. Mere residence due to incarceration in Virginia does not necessarily mean that Virginia domicile has been established. Domicile, by definition, is based upon voluntary actions. For purposes of determining the status of incarcerated minors, the Commonwealth of Virginia is not considered to be their legal guardian.

B. Prior determination of a student's domiciliary status by one institution is not conclusive or binding when subsequently considered by another institution; however, assuming no change of facts, the prior judgment should be considered.

C. Each case presents a unique combination of factors, and the institution must determine from among them those core factors which clearly and convincingly demonstrate the person's domiciliary intent.

1. Having isolated the core factors in a given case, the institution must look at the date on which the last of these essential acts was performed. It is at that point that domiciliary intent is established, and the clock starts running for purposes of the one-year domicile requirement.
2. In complex cases, it might be helpful to chart on a timeline the steps taken to establish domicile. After establishing domicile, an individual must continue to meet the factors demonstrating domiciliary intent throughout the one-year period prior to the date of alleged entitlement.

D. It is important to reiterate the reference to clear and convincing evidence. A student who claims Virginia domicile must support that claim by clear and convincing evidence. Clear and convincing evidence is not as stringent a standard as proof beyond a reasonable doubt, as required in the criminal context, but is a degree of proof higher than a mere preponderance of the evidence. Clear and convincing evidence is that degree of proof that will produce a firm conviction or a firm belief as to the facts sought to be established. The evidence must justify the claim both clearly and convincingly. Failure to provide "clear and convincing" evidence fails the required standard and will result in the student being classified as out-of-state.

E. Section 23-7.4 of the Code of Virginia includes a list of objective conduct that must be considered, if applicable, in evaluating a claim of domiciliary intent. Necessarily, each of the objective criteria will not carry the same weight or importance in an individual case. No one factor is necessarily determinative but should be considered as part of the totality of evidence presented. In addition to considering the statutorily mandated factors, institutions may consider other relevant factors, such as voting in state and local elections, to determine whether the student has established Virginia domicile by clear and convincing evidence. The objective criteria that may be relevant include the following:

1. Continuous residence for at least one year immediately prior to the date of alleged entitlement. Continuous residence may be evidence supporting that the person intends to make Virginia his home indefinitely. As noted previously, once a person has affirmatively established Virginia domicile, actual residence in Virginia is not required in order to retain it. However, residence in another state or country is still relevant because it may be that the person has established a new domicile in the foreign jurisdiction, or never intended to remain indefinitely in Virginia.
2. State to which income taxes are filed or paid.
 - a. Failure to file a Virginia tax return is evidence that one is not a Virginia domiciliary. Domiciliaries, who have taxable income, are required to file returns regardless of the fact that they may reside elsewhere.

(1) The general rule is that Virginia domiciliaries residing temporarily outside the Commonwealth must file Virginia resident income tax returns if they wish to maintain their Virginia domicile.

- (2) Persons claiming that they are exempt from this requirement, such as those who reside overseas and are employed by certain non-U.S. companies, have the burden of clearly identifying the exemption and demonstrating their entitlement to it.
 - b. Under Virginia tax law, a Virginia domiciliary is not required to file a Virginia return if the person's Virginia adjusted gross income was less than minimum levels. Thus, failure to file a return by someone who had no income in Virginia or who was not otherwise required to file a state income tax form is not determinative of domiciliary status.
 - c. A member of the armed forces who does not claim Virginia as his tax situs for military income cannot qualify as a Virginia domiciliary.
 - d. The filing of an income tax return in Virginia or the paying of income taxes to Virginia is supporting evidence, but not conclusive evidence, that a person is domiciled in Virginia. For example, a student with a part-time job may be required to pay income tax to Virginia on wages earned in the state, even though he is a temporary resident or residing outside of Virginia.
 - e. Paying income taxes to another state or country is also not automatically determinative of domiciliary status; a Virginia domiciliary may be required by another state to pay income taxes on income earned in that state irrespective of ties to the state; however, such payment may be considered, along with all of the other evidence, in evaluating a claim of Virginia domicile.
3. Driver's license.
- a. Possession of a Virginia driver's license may be evidence of intent to establish domicile in Virginia.
 - b. Possession of a driver's license from another state may be evidence of intent to retain domicile in that state.
4. Motor vehicle registration.
- a. Registration of a motor vehicle in Virginia may be evidence of intent to establish domicile in Virginia.
 - b. Registration of a motor vehicle in another state may be evidence of intent to be domiciled in that state.
 - c. Virginia law permits, but does not require, registration by a nonresident student. Thus, a student-owner who does register in Virginia, when not required to by law, has shown some evidence of Virginia domicile; however, vehicle registration alone is not determinative.
5. Voter registration.
- a. Actual registration.
 - (1) Registering to vote in Virginia within the past year is evidence of domiciliary intent, but it is not determinative. The institution is not bound by the voter registrar's determination; however, it should be considered.
 - (2) The fact that a person is still registered in another state, but has not voted there in the past year, does not conclusively mean that the person is not domiciled in Virginia; however, it should be considered.

- (3) Failure to register to vote by a person who, on principle, has never registered to vote anywhere should not be taken as conclusive evidence that the person lacks domiciliary intent.

b. Actual voting.

- (1) Voting in person or by absentee ballot in another state or country during the year immediately prior to the date of the alleged entitlement is evidence that the individual has not established domicile in Virginia.
- (2) Voting in Virginia in local or state elections is evidence of domicile, but it is not determinative.
- (3) Failing to vote in state or local elections is not determinative since the individual may forget to vote, choose not to, or in the case of certain aliens, may not be entitled to vote.

6. Employment.

- a. If a person has otherwise shown residence in the state with domiciliary intent, unemployment does not preclude a finding that the person is a Virginia domiciliary.
- b. Fulfillment and documentation of state licensing requirements in order to be certified to practice a profession in Virginia (e.g., attorney, clinical psychologist, nursing), is evidence of domiciliary intent; however, it is not determinative. Enrollment in but noncompletion of an educational program designed specifically for employment in Virginia is not sufficient evidence that domicile has been established.
- c. Summer employment.
 - (1) Employment in Virginia during the summer may be one indicator of domiciliary intent, but not conclusive evidence.
 - (2) A student returning for extended periods each summer to his parents' domicile outside Virginia may be evidence of retaining that domicile.
- d. Employment that is part of an educational program, such as a cooperative education program, shall not confer domiciliary status.

7. Ownership of real property.

- a. Ownership of real property (e.g., land, house, cottage, etc.) in Virginia may be evidence of domiciliary intent.
- b. Payment of real property taxes to Virginia in the absence of other supportive evidence is insufficient to establish that a person is domiciled in Virginia. Owners of real property in Virginia are required to pay real estate taxes irrespective of their domicile.
- c. A person who may have purchased real property in Virginia while domiciled here, but who subsequently left to take up residence in another state, cannot demonstrate continued domicile solely by presenting evidence of continued ownership of Virginia property. Even though the person still has taxable real property in Virginia, the individual's actions may show that Virginia domicile has been abandoned.

8. Sources of financial support.

- a. Acceptance of financial assistance from public agencies or private institutions located in another state likely precludes establishing Virginia domicile when such financial assistance is offered only to domiciliaries of the other state.
- b. Acceptance of such assistance would not prohibit a student, at a later time, from showing a change of intent or that the student did not know that he was representing domicile of another state. Such claims are suspect and must be proven by clear and convincing evidence.
- c. Institutions shall also consider financial support obtained from parents or other relatives. Substantial financial support from a parent or relative in another state could be evidence of continuing ties to that state.

9. Military records.

- a. In order to establish domicile, a military member must pay Virginia taxes on all military income.
- b. A student should submit copies of military documents such as the DD2058 "State of Legal Residence Certificate" that is part of the student's official military records or the Leave and Earnings Statement as evidence of Virginia domicile.

10. Accepting a written offer of employment with a Virginia employer.

- a. Accepting a written offer of employment with a Virginia employer following graduation from the institution is strong evidence of domiciliary intent. Evidence of employment in Virginia following graduation without other indications of domiciliary intent is not determinative.
- b. The burden is on the student to demonstrate that such employment exists, for example, through a written commitment between the student and the prospective employer.
- c. Students nearing graduation and seeking reclassification provide strong evidence of domiciliary intent with proof of likely employment in Virginia following graduation. Such students not providing for employment, or actively soliciting employment, in Virginia following graduation is evidence disfavoring reclassification.

11. Social and economic relationships.

- a. The fact that a person has immediate family ties to Virginia may be offered to support a claim of domiciliary intent.
- b. Other social and economic ties to Virginia that may be presented include membership in religious organizations, community organizations, social clubs, bank accounts, and business ties.

Section 05. Residence for educational purposes.

A. Mere physical presence or residence primarily for educational purposes will not confer domiciliary status. For example, a student who moves to Virginia for the primary purposes of becoming a full-time student is not a Virginia domiciliary, even if the student has been in Virginia for the required one-year period.

B. A person shall not ordinarily be able to establish domicile by performing acts which are auxiliary to fulfilling educational objectives or which are required or routinely performed by temporary residents of the Commonwealth.

C. The issue is whether the individual resides in Virginia primarily for educational purposes or with the primary purpose of establishing indefinitely his home in Virginia. In questionable cases, the institution should closely scrutinize acts, aside from those that are auxiliary to fulfilling the student's educational objective, performed by the individual which indicate an intent to become a Virginian.

D. Students often attempt to reclassify as a Virginia domiciliary after completing a few semesters at the institution. Institutions should examine the student's educational enrollment records when determining if the student resides in Virginia with the primary purpose of attending school.

E. If the initial and continuing purpose of moving to Virginia was for educational purposes for one spouse, this may be evidence that neither spouse has domiciliary intent.

F. Employment as part of a cooperative education program does not confer domiciliary status. Some institutions consider students participating in cooperative education programs to be enrolled full time at the college or university during periods of cooperative education employment. Institutions should examine the student's enrollment history, and other factors, in determining if the student's primary purpose for living in Virginia is for educational purposes.

Article 2

Special Rule for Determining Domiciliary Residence

Section 06. Extended Eligibility for in-state tuition rates.

If the person through whom the dependent student or unemancipated minor established such domicile and eligibility for in-state tuition abandons his Virginia domicile, the dependent student or unemancipated minor shall be entitled to such in-state tuition for one year from the date of such abandonment. To qualify:

1. The parent, legal guardian, or spouse must have been domiciled in Virginia for at least one full year prior to abandoning his Virginia domicile.
2. The student must have been eligible for in-state tuition rates vis-à-vis the above mentioned person at the time of abandonment.

Section 07. Unemancipated minors.

A. An unemancipated minor automatically takes the domicile of his parents.

B. If the unemancipated minor is in the care of a legal guardian, the minor takes the domicile of the legal guardian unless there are circumstances indicating that the guardianship was created primarily for the purpose of conferring a Virginia domicile on the minor. With parents surviving, the guardianship must have been created by law, such as through a court order. A copy of the court decree should routinely be required as proof of legal guardianship.

C. When the domicile and residence of the student's parents differ, the domicile of the unemancipated minor may be either:

1. The domicile of the parent with whom he resides for purposes other than a vacation or visit;
2. The domicile of the parent who claims the minor as a dependent for federal and Virginia income tax purposes, currently and for the tax year prior to the date of alleged entitlement; or
3. The domicile of the parent who provides substantial financial support.

For example, if a minor lives with the mother, but the father, who is a Virginia domiciliary, claims the minor as a dependent on his federal and Virginia income tax returns, the minor may claim Virginia domicile through the father.

Section 08. Dependent children.

A. A dependent child is a student who is listed as a dependent on the federal or state income tax return of his parents or legal guardian or who receives substantial financial support from his parents or legal guardian.

1. A dependent child does not have to live with a parent or legal guardian.
2. A dependent child does not have to be a full-time student.

B. When the domicile and residence of the student's parents differ, the domicile of the dependent child may be either:

1. The domicile of the parent with whom he resides for purposes other than a vacation or visit;
2. The domicile of the parent who claims the child as a dependent for federal and Virginia income tax purposes currently and for the tax year prior to the date of alleged entitlement; or
3. The domicile of the parent who provides substantial financial support.

The presumption is that the student has the domicile of the parent described in either Section 08 B 2 or 3. For example, if a child lives with his mother, but the father, who is a Virginia domiciliary, claims the child as a dependent on his federal and Virginia income tax returns, the child is rebuttably presumed to have Virginia domicile through his father.

C. Presumption of dependency for students under age 24.

1. A student under age 24 on the date of the alleged entitlement shall be rebuttably presumed to receive substantial financial support from his parents or legal guardian and therefore is presumed to be a dependent child, unless the student:
 - a. Is a veteran or an active duty member of the U.S. Armed Forces;
 - b. Is a graduate school or professional school student;
 - c. Is married;
 - d. Is a ward of the court or was a ward of the court until age 18;
 - e. Has no adoptive or legal guardian when both parents are deceased;
 - f. Has legal dependents other than a spouse; or
 - g. Is able to present clear and convincing evidence of financial self-sufficiency.
2. Institutions should examine the student's application carefully to determine if the student meets one of exceptions (a) through (f). The burden is on the student to provide clear and convincing evidence of financial self-sufficiency under exception (g).
3. The presumption of dependency closely follows the federal financial aid definition of dependent student.

4. If the student is 24 or older, there is no presumption of dependency on parents nor is there a presumption of independence. The student may be classified as an independent student unless the student presents evidence of financial dependency on his parents or spouse, that is, the student receives substantial financial support from parents or spouse or is listed on a parent's federal or state income tax returns as a dependent.

D. Tax dependency and substantial financial support. A student 24 years old or older may still be a dependent student if he meets the definition of a dependent student.

1. Normally, a student will be classified as a dependent of the parent or legal guardian who provides more than one half of the student's expenses for food, shelter, clothing, medical and dental expenses, transportation, and education.
2. Only financial support provided by the parent or legal guardian is considered. Earned income of the student paid by parent or legal guardian for bona fide employment is not counted as part of the parental or guardian support; however, gifts of money, or other things of value, from the parent or legal guardian to the student are counted toward the parental or legal guardian support to the extent that the student relies upon it for support.

E. A student who is financially dependent upon one or both parents may rebut the presumption that the student's domicile is the same as the parent claiming him as an exemption on federal or state income tax returns currently and for the tax year preceding the date of alleged entitlement or who provides him with substantial financial support.

1. When domiciles of the parents are different, and the parent claiming the student as a dependent for income tax purposes is domiciled in another state, the student may rebut this presumption by showing residence with the other parent, who is a Virginia domiciliary.
2. A dependent student 18 years of age or older may also rebut the presumption that the student has the domicile of the parent claiming the student as a dependent for income tax purposes by showing that Virginia domicile was established independent of the parents. The burden is on the student to show by clear and convincing evidence that he has established a Virginia domicile independent of the out-of-state parents despite the fact that the parents are claiming the student as a dependent for income tax purposes or providing substantial financial support.
3. Finally, a student may rebut the presumption that the student has the same domicile as an out-of-state parent by offering clear and convincing evidence that the parent misreported the student as a dependent for tax purposes.

F. Military dependent children.

1. When determining the domiciliary status of a student whose parent is a member of the military, the institution should always first determine if the military parent or the nonmilitary parent is a Virginia domiciliary. A military parent may reside in Virginia but choose not to claim Virginia as his domicile and has the right to choose another state as his home state for taxation of military income purposes.
 - a. Paying taxes to Virginia on all military income is evidence that the military parent is a Virginia domiciliary resident and should be evaluated with all of the applicable factors to determine domiciliary intent. To pay taxes to Virginia on military income, the military member must change the Leave and Earnings Statement to authorize the withholding of Virginia income tax.
 - b. Active-duty military members do not have to satisfy the one-year requirement for the existence of the factors showing domiciliary intent, nor do dependent children claiming Virginia domicile through them. A dependent child of a military member claiming domicile

through the military member becomes eligible for in-state tuition as of the term that begins immediately after the military member has taken actions to establish domicile in Virginia.

- c. If the military parent claims another state as his income tax situs while stationed in Virginia, the parent is not a Virginia domiciliary.
2. If the student's nonmilitary parent is a Virginia domiciliary and the requisite one-year period is met, the dependent child may claim domicile through the nonmilitary parent and receive in-state rates if the student is claimed as a dependent of the nonmilitary parent.
 - a. As with anyone else, the strength of the nonmilitary parent's ties to Virginia should withstand scrutiny.
 - b. In addition to the factors listed in Section 04 E, the institution should consider the duration of residence in Virginia and the nonmilitary parent's domiciliary history. Evidence that the nonmilitary parent has accompanied the military parent on each tour of duty outside Virginia and taken steps to establish domicile in other states may show that the nonmilitary parent has not established a Virginia domicile independent of the military parent.
3.
 - a. If one of the parents is a Virginia domiciliary, the student may claim eligibility through that parent, provided that the student is a dependent of that parent (see subsections A and B of this section).
 - b. The institution should consider the requirements of the military provision (see Part III) only if the student is not eligible under this section as a dependent of a parent (military or nonmilitary) who is a domiciliary of Virginia.
4. If the military family member is unable to demonstrate eligibility via domicile, they may be considered under special military provisions found in Part III.

Section 09. Independent students.

A. An independent student is one whose parents have surrendered the right to his care (such as providing insurance coverage and transportation), custody and earnings, do not claim him as a dependent on federal or state income tax returns, and have ceased to provide him substantial financial support.

B. Students under age 24 are presumed to be financially supported by their parents or legal guardians unless the student rebuts the presumption through one of the seven factors mentioned under Section 08 C 1.

C. Unless the student rebuts the presumption of dependency through one of the seven factors mentioned in Section 08 C 1, or is an emancipated minor then, due to the one-year requirement, the earliest an independent student could become eligible for in-state rates by virtue of having established an independent domicile in Virginia would be on the student's 19th birthday.

Section 10. Emancipated minors.

A. By virtue of having been emancipated prior to reaching age 18, an emancipated minor becomes eligible to establish a domicile independent of his parents. The earliest an emancipated minor could become eligible for in-state tuition is one year after the date of emancipation. A student who establishes Virginia domicile through his parents or legal guardians prior to emancipation is eligible for in-state tuition upon emancipation.

B. Emancipation requires that the parents or legal guardian surrender the right to the child's care, custody, and earnings and no longer claim him as a dependent for income tax purposes; that is, the child is not financially supported by his parents or legal guardian or other person and is not under or subject to the control or direction of his parents, legal guardian, or other custodian.

1. A minor's declaration of emancipation is not conclusive. For example, a minor who runs away from home is not necessarily emancipated, even though the minor may not desire any further contacts with the parents or legal guardian.
2. The parents or legal guardian must no longer support the minor, and they must recognize the minor's right to retain earned wages and to live independently of them beyond their direction or control.
3. If the parents or legal guardian list the minor as a dependent on income tax returns, he is not emancipated. A student who claims emancipation from his parents or legal guardian must provide evidence of emancipation, either that the parents or legal guardian consider the student emancipated and do not claim the student as a tax dependent. The institution may require a copy of the tax returns and court order if needed to substantiate the claimed emancipation.

Section 11. Married persons.

A. The domicile of a married person may be determined in the same manner as the domicile of an unmarried person. A person's domicile is not automatically altered by marriage. Institutions should never presume that an individual is financially dependent on a spouse.

B. Marriage may be a factor in determining whether or not an individual under age 18 is emancipated from the parents, but it is not conclusive. A person under age 24 who is married is presumed to be independent of his parents.

C. Dependent spouses.

1. A spouse may choose to claim dependency on and, therefore, domicile through a spouse if the individual receives substantial financial support from the spouse.
2. Substantial financial support is at least one-half of the total financial support required for that person.
3. The dependent spouse "stands in the shoes" of the person providing the support. Therefore, the dependent spouse's actions in establishing or not establishing domicile in Virginia are irrelevant. The institution should only consider whether the person through whom the applicant is claiming dependency has met the requirements for establishing domicile.

D. Military dependent spouses.

1. An institution should only apply the requirements of the military provision (see Part III) if the spouse has not established eligibility as a Virginia domiciliary for the required one-year period prior to the date of alleged entitlement.
2. Spouses of military members do not have to be employed to establish domicile in Virginia. All individual ties to Virginia should be considered.
 - a. As with anyone else, the strength of the nonmilitary spouse's ties to Virginia should withstand scrutiny.

- b. In addition to the factors listed in Section 04 E, the institution should consider the duration of residence in Virginia and the nonmilitary spouse's domiciliary history. Evidence that the nonmilitary spouse has accompanied the military spouse on each tour of duty outside Virginia and taken steps to establish domicile in other states may show that the nonmilitary spouse has not established a Virginia domicile independent of the military spouse.
3. A dependent spouse may claim Virginia domicile through a military member after the military member has taken actions to establish domicile in Virginia, including paying Virginia state income taxes. Since the dependent spouse is standing in the shoes of the military member, there is no one-year domicile requirement.
4. If the military family member is unable to demonstrate eligibility via domicile, they may be considered under special military provisions found in Part III.

Section 12. Aliens.

A. The mere fact that a person is a citizen of another country does not automatically disqualify the person from establishing domicile in Virginia. When an alien claims Virginia domicile, the alien bears the burden of presenting clear and convincing evidence to the institution establishing that the alien is an eligible alien. If the alien is unable to present such evidence, the alien shall be presumed to be an ineligible alien.

B. If an alien applicant establishes that he is an eligible alien, the institution shall then review all relevant factors to determine if the alien applicant did in fact establish domicile for the requisite one-year period.

C. In reviewing the domiciliary intent factors, the institution should keep in mind that there may be factors that are inapplicable to aliens by operation of law. Examples include the following:

1. Aliens cannot register to vote.
2. Salaries paid to some non-U.S. citizens are exempt from federal and state taxation.

In such instances, a record of nonvoting or nonpayment of taxes is immaterial to the domicile consideration. Unless the institution is aware of the inapplicability of any evidentiary factor, the responsibility and burden is always on the student to bring such information to the attention of the institution.

D. An eligible alien may claim eligibility for in-state tuition through the Virginia domicile of the student's parent, like any other student. An eligible alien may claim eligibility for in-state tuition through the Virginia domicile of the student's spouse if the student demonstrates dependency on that spouse.

E. Documentation.

1. The document showing their admission status is the Arrival-Departure Record (Form I-94), which is usually stapled into the passport. This form normally contains the nonimmigrant visa category under which the alien is admitted and an expiration date.
2. The nonimmigrant visa is a stamp placed on one of the pages of the alien's passport. It is useful to distinguish between the nonimmigrant visa and Form I-94. A visa does not guarantee entry; it merely allows a person to board a plane whose destination is the United States and to apply for admission at the border. Form I-94 determines whether the alien will be admitted and how long he will be permitted to stay. When the expiration dates of the visa and the I-94 are different, the I-94 controls.

F. Alien students with a pending status change.

An ineligible alien may become an eligible alien if (i) a petition or application to change status to eligible alien status has been approved or (ii) an application for adjustment of status for permanent residence status has been filed. Domicile cannot be established any earlier than the date of the respective U.S. Citizenship and Immigration Services official notice used for verification of (i) or (ii).

1. If an ineligible alien has filed or has become a beneficiary of a petition to change from one nonimmigrant status to another such that the student will, if and when approved, become an eligible alien, the student will continue to be ineligible, despite the pending petition or application. Subsequent to the petition or application being approved, the student may seek reclassification for in-state tuition by presenting clear and convincing evidence that he is, at that time, an eligible alien and has established Virginia domicile for at least one full year.
2. An ineligible alien who has filed an adjustment of status application for permanent residence may seek reclassification for in-state tuition by presenting a receipt notice for his pending adjustment of status application and demonstrating that Virginia domicile has been established for at least one full year.

Article 3

Reclassification and Falsification of Information

Section 13. Reclassification.

A. Changes from out-of-state to in-state classification.

1. If a student is classified initially as out-of-state, it is the responsibility of the student thereafter to petition the responsible official for reclassification to in-state status if the student believes that subsequent changes in facts justify such a reclassification. The institution will not assume responsibility for initiating such an inquiry independently.
2. It is presumed that a matriculating student who enters an institution classified as an out-of-state student remains in the Commonwealth for the purpose of attending school and not as a bona fide domiciliary. The student seeking status reclassification is required to rebut this presumption by clear and convincing evidence.
3. The change in classification, if deemed to be warranted, shall be effective for the next academic semester or term following the date of the application for reclassification. No change to in-state status may be obtained by a student for an academic term that has begun before the date of the application for reclassification.

B. Changes from in-state to out-of-state classification.

1. If a student is classified initially as in-state, either the student or the institution thereafter may initiate a reclassification inquiry. It is the duty of the student to notify the institution of any changes of address or domiciliary status.
2. The institution may initiate the reclassification inquiry independently at any time after the occurrence of events or changes in facts which give rise to a reasonable doubt about the validity of the existing domiciliary classification.
3. A student who is eligible for in-state tuition as of the date of alleged entitlement is eligible for in-state rates throughout that term. Therefore, a student whose classification changes from in-state to out-of-state during a term has a grace period that lasts until the end of that term.

C. Changes due to administrative errors.

1. Administrative errors may include letters announcing an incorrect domicile, actual misclassification, or incorrect tuition billing notices.
2. In the absence of fraud or knowingly providing false information, where a student receives an erroneous notice announcing the student to be, or treating the student as, eligible for in-state tuition, the student shall not be responsible for paying the out-of-state tuition differential for any enrolled semester or term commencing before the classifying institution gives to the student written notice of the administrative error.

Section 14. Falsification of information.

A. Where an institution has erroneously classified a student as a Virginia domicile for tuition purposes resulting from the student's knowingly providing erroneous information in an attempt to evade payment of out-of-state fees, the application of the student is fraudulent.

B. An institution shall re-examine an application suspected as being fraudulent and redetermine domicile status. If warranted, the institution may change the student's status retroactively to the beginning of the term for which a fraudulent application was filed. Such a retroactive change will make the student responsible for the out-of-state tuition differential for the enrolled term or terms intervening between the fraudulent application and its discovery.

C. The student may also be subject to dismissal from the institution or such other action as the institution deems proper. Due process procedures, as provided in Section 25 and Section 26, must be followed to dismiss the student and, if the student chooses, to appeal such action.

Section 15. Student responsibility to register under proper classification; responsibility for supplying information.

A. It is the student's responsibility to make application under the proper domicile classification or other in-state tuition provision.

B. It is the student's obligation, prior to or at the time of registration, to raise the question with the proper administrative officials of the institution and have such classification officially verified.

C. An applicant or enrolled student subject to either a classification or reclassification inquiry is responsible for supplying all pertinent information requested by the institution in connection with the classification process by the institution's deadline. Failure to comply with such requests may result in one of the following consequences for the term in question and until eligibility is confirmed:

1. Where the initial classification inquiry affects a prospective enrollee, the student shall be classified out-of-state for tuition purposes;
2. Where the reclassification petition is initiated by the student to acquire a change from out-of-state to in-state status, the student shall continue to be classified as out-of-state for tuition purposes; or
3. Where the reclassification inquiry anticipates a change from in-state to out-of-state status for tuition purposes, the student may be subjected to retroactive reclassification.

D. Each institution should provide in their student catalogues, handbooks, etc., the standards of conduct and the procedures it follows when dismissing a student or canceling enrollment.

Section 16. Limitation on in-state tuition benefit.

A. After August 1, 2006, for first-time freshman students who enroll at a public, baccalaureate degree-granting, institution of higher education in Virginia and who have established Virginia domicile, the entitlement to in-state tuition shall be modified to require the assessment of a surcharge for semesters exceeding 125 percent of degree requirements for a baccalaureate program.

1. For degree-seeking students, all courses taken for credit are included in the calculation, whether they specifically satisfy degree requirements or not, subject to the following conditions.
 - a. When determining which credit hours to include in the calculation, the institution shall implement the principles used to evaluate Satisfactory Academic Progress quantitative standards in compliance with Section 668 of the Federal Compilation of Student Financial Aid Regulations;
 - b. Excluded credits. In calculating the 125 percent credit hour threshold, the following courses and credit hours shall be excluded:
 - (1) Remedial courses;
 - (2) Transfer credits from another Virginia public college or university that do not meet degree requirements for general education courses or the student's chosen program of study;
 - (3) Transfer credits from other than a Virginia public college or university;
 - (4) Advanced placement or international baccalaureate credits that were obtained while in high school or another secondary school program; and
 - (5) Dual enrollment, college-level credits obtained by the student prior to receiving a high school diploma.
2. The surcharge shall be assessed for each term that the student continues to be enrolled after such student has completed 125 percent of the credit hours needed to satisfy the degree requirements for a specified undergraduate program.
 - a. The surcharge is applicable for all enrolled courses beginning with the term after the credit hour threshold has been reached.
 - b. If the student is in a 120-hour program and has completed 145 credit hours, there remains just five hours before meeting the credit hour threshold of 150 credit hours. However, if the student enrolls in more than five credit hours, the entire term is still charged at the standard in-state tuition rate because the student had not met the threshold prior to that term.

B. Notice to students.

1. The institution shall notify students of the 125 percent restriction on in-state tuition no later than the initial enrollment into a degree program. Notification may be in the college catalog, institution website, or within the in-state tuition notification letter and shall include a general description of the restriction.
2. In addition, the institution shall provide direct notification to all students during their senior year. Notification must be made directly to the student and may include electronic mail or

regular mail and must include a description of the restriction, credits that are excluded, and the appeals process.

C. Waiver of the surcharge. Waivers involving circumstances not otherwise outlined in these guidelines shall be reviewed by State Council of Higher Education for Virginia staff. The institution may waive the surcharge assessment for students who exceed the 125 percent credit hour threshold due to extenuating circumstances. The institution shall review all requests for waivers on a term-by-term basis. Waiver criteria that may be approved by the institution include:

1. Circumstances affecting student performance or completion of a term.
 - a. Long-term illness or disability occurring after initial matriculation,
 - b. Death or long-term disability of an immediate family member, person providing financial support, or dependent,
 - c. Involuntary loss of student employment resulting in withdrawal from a term,
 - d. Active or reserve service in the armed forces of the United States or other state or national military mobilization,
 - e. Other state or national emergency, and
 - f. Service in AmeriCorps or Peace Corps.
2. Academic program decisions requiring additional courses.
 - a. Double-majors. The credit hour threshold is calculated based on the minimum hours required in order to complete a declared double-major as recognized by the institution. The double-major must have been declared by no later than the academic year prior to the term in which the student exceeds the credit hour threshold.
 - b. Change of majors. Except in cases where the institution requires the change of major, this provision for a waiver is only applicable for a student's initial change of major - multiple changes by the student are not grounds for a waiver - and the change of major must have been declared by no later than the academic year prior to the term in which the student exceeds the credit hour threshold.
 - c. Second degree. The credit hour threshold is calculated based on the number of credit hours required to complete the second degree program. Credit hours from the first degree program that do not apply to degree requirements or electives of the second degree are excluded from the calculation.

Part III

In-State Tuition Rates for Active-Duty Military Family Members

Section 17. Spouses and dependents of military member.

A. Dependents of certain military members may be deemed as domiciled for purposes of eligibility for educational benefits reserved for Virginia domiciled residents if they are otherwise unable to show by clear and convincing evidence that Virginia is their domicile.

B. Institutions should apply the provisions of this section only if a military member, spouse, or dependent child is unable to present sufficient evidence of establishing domicile. Military personnel, their spouse, and dependent children are entitled to demonstrate eligibility for in-state tuition rates in the same manner as nonmilitary personnel, except that the one-year domicile period shall be waived for active duty

military personnel (and their dependent spouse or children) who voluntarily elect Virginia as their permanent residence for domiciliary purposes.

C. This provision is not a determination of domicile and as such the normal domicile documents may not apply. Normally, a copy of military orders verifying the status and assignment of the military member and a copy of military dependent card verifying dependent status, and a document verifying Virginia residence is sufficient, but the institution may obtain whatever documentation is necessary in order to verify eligibility for this provision.

D. For purposes of this section, dependents of military members shall mean any civilian qualifying as a military dependent under 37 USC 401 currently or as otherwise amended.

E. The qualifying military member shall:

1. Be active duty personnel, or activated or temporarily mobilized reservists or temporarily mobilized guard members.
2. Be assigned permanent duty station to a workplace geographically located in the Commonwealth of Virginia, or the District of Columbia, or a state contiguous to Virginia. Such assignments include temporary assignment to a location outside these locations, such as on a ship or to an area of conflict, as long as the military member remains assigned to a unit considered to have its home port/base located in Virginia, the District of Columbia, or a state contiguous to Virginia. Temporary assignments within these locations and permanent assignments otherwise outside of these locations do not qualify.
3. Reside within the territorial borders of the Commonwealth of Virginia. In addition to permanent housing, such residence may include base, rental, or other temporary housing. Military assigned and voluntary housing located outside of Virginia do not qualify. Temporary deployment of the military member does not disqualify the family members as long as a permanent residence is maintained in Virginia.

F. Application of military provision.

1. For purposes of this subsection the following definitions apply:
 - a. "Date of alleged entitlement" means the date of admission or acceptance for dependents currently residing in Virginia or the final add/drop date for dependents of members newly transferred to Virginia. It is the intention that students who meet the eligibility criteria as of the date of admission or acceptance by the institution remain eligible for the benefit regardless of whether their military parent is subsequently reassigned prior to the first day of the term. Further, students whose families transfer into Virginia after the first day of the term but prior to the end of drop/add are also eligible if they otherwise meet all eligibility criteria. If the student meets the eligibility criteria during any one day of this defined period of time, the student is eligible for the benefit.
 - b. "Temporarily mobilized" means activated service for six months or more.
2. Dependents of qualifying military members shall be deemed as domiciled for resident educational benefits, including the in-state tuition rate, financial assistance, and any other educational benefit reserved for eligible Virginia residents enrolled in an undergraduate or graduate program, see guidance document for details on definition of "military dependent."
3. Continued eligibility for resident educational benefits is based solely on continuous enrollment and is not affected by any change of duty station or residence of the military service member.
 - a. Eligibility is not lost if the student does not enroll into a summer term.

- b. Transfer students do not lose eligibility as long as they remain degree-seeking in consecutive terms at an accredited Virginia public or private institution.
- c. Eligibility is maintained if the student is enrolled continuously from an undergraduate degree program to a graduate or professional degree program.
- d. Continuous enrollment shall be recognized as at least one course for credit in consecutive terms, including dual enrollment but excluding summer.

G. Regaining eligibility. If a student breaks continuous enrollment by missing a fall or spring term, the student must meet all initial eligibility requirements upon re-enrollment in order to regain eligibility under this provision.

Section 18. Military members and domiciliary status.

A. Eligibility for in-state tuition rates can be obtained by establishment of Virginia domicile while residing in Virginia as explained in Part II of this document.

- 1. To begin to establish domicile, a military member should file a State of Legal Residence Certificate claiming Virginia domicile and changing the Leave and Earning Statement to authorize the withholding of Virginia income tax.
- 2. Other objective indicators of domicile include, but are not limited to, obtaining a driver's license, registering a motor vehicle, registering to vote, and showing that he has not established domicile in another state or country.
- 3. Once established, Virginia domicile is not lost when the military member leaves the Commonwealth pursuant to military orders, provided that the member retains Virginia as state of legal residence and does nothing inconsistent with the claim of Virginia domicile.
- 4. In determining the domiciliary intent of active-duty military personnel residing in Virginia who voluntarily elect to establish Virginia as their permanent residence for domiciliary purposes, the requirement of one year shall be waived if all other conditions for establishing domicile are satisfied.

B. Military in-state tuition rates for certain military members not domiciled in Virginia.

- 1. Certain military personnel are eligible for the in-state tuition rate despite not being domiciled in Virginia. To be eligible, the personnel must be:
 - a. Active duty military members, or
 - b. activated guard or reservist members, or
 - c. Guard or reservist members mobilized or on temporary active orders for six months or more, and
 - d. Either stationed or assigned by their military service to a work location in Virginia (including the Pentagon) Temporary deployment away from Virginia does not disqualify the student as long as the member remains attached to a unit whose home base is located in Virginia, and
 - e. Residing in Virginia. Such residence may include base, rental, or other temporary housing. Temporary deployment away from Virginia does not disqualify the member as long as a residence is maintained in Virginia.
- 2. Eligible students are eligible for the in-state tuition rate.

3. Eligibility under this provision ceases at such time as any the conditions in subsection B 1 of this subsection are no longer met.
4. Service members determined to be domiciled in Virginia are not subject to the restrictions of this provision.

Part IV

In-State Tuition Rates for Non Virginia Residents Employed in Virginia

Section 19. Eligibility for in-state rates for nonresidents employed in Virginia.

A. A nondomiciliary student who physically lives outside Virginia but who works full time in the Commonwealth may be eligible for in-state tuition provided that the student:

1. Lives outside Virginia; meaning, the student commutes from a residence outside Virginia to a work-site in Virginia;
2. Has been employed full time in Virginia for at least one year immediately prior to the date of alleged entitlement for which reduced tuition is sought; and
3. Has paid Virginia income taxes on all taxable income earned in the Commonwealth of Virginia for the tax year prior to the date of alleged entitlement.

B. Students claimed as dependents for federal and Virginia income tax purposes who live outside of Virginia will be eligible under this provision if the nonresident parent claiming him as a dependent:

1. Lives outside Virginia; meaning, the parent commutes from a residence outside Virginia to a work-site in Virginia;
2. Has been employed full-time in Virginia for at least one year immediately prior to the date of alleged entitlement; and
3. Has paid Virginia income taxes on all taxable income earned in Virginia for the tax year prior to the date of the alleged entitlement.

(Note: Students may claim eligibility for in-state tuition under this section only through dependency on parents. A nonresident dependent spouse is not eligible for in-state tuition under this section through the individual's spouse.)

C. Such dependent students shall continue to be eligible for in-state tuition charges so long as they or their qualifying parent are employed full time in Virginia, paying Virginia income taxes on all taxable income earned in this Commonwealth, and claiming the student as a dependent for Virginia and federal income tax purposes. It is incumbent upon the student to provide to the institution current information concerning classification under this category.

Section 20. Application of provision.

This part does not apply to individuals who reside in a state with which Virginia has income tax reciprocity.² Students who reside in reciprocity states cannot qualify under this section for in-state tuition rates.

Part V

Reduced or In-State Tuition Rates Under Special Arrangement Contracts

Section 21. Reduced tuition under Special Arrangement Contracts.

A. Nondomiciliaries employed by a Virginia employer, including federal agencies located in Virginia, may qualify for reduced tuition rates if the employer assumes the total liability of paying the tuition of these employees to the legal limit allowable through a Special Arrangement Contract with the institution.

B. Instruction may be provided in groups or on an individual basis on or off campus. (Group instruction is a collection of individuals enrolled for a given course.)

C. This document applies to all instruction which is reported to the State Council of Higher Education for Virginia for FTE purposes.

Section 22. Application of provision.

A. The public institution that the nondomiciliary wishes to attend must have in force a valid Special Arrangement Contract with the employer in order for the student to qualify for reduced tuition charges.

1. The employer must be assuming the liability for the total tuition charges of its employee unless limited by federal law in which case the employee is responsible for the remaining portion.
2. The tuition charged to the employer shall be at least equal to in-state tuition fees, but the public institution of higher education may specify tuition charges in the Special Arrangement Contract that are greater than in-state tuition charges but less than out-of-state charges.
3. The reduced tuition charges are available only to the employee and not to his spouse or dependent children.

B. The public institution of higher education wishing to enter into a Special Arrangement Contract shall:

1. Negotiate with the employer or federal authority a Special Arrangement Contract which would specify the term of the contract (not to exceed two years) and the amount of tuition to be charged to the employer.
2. Forward the proposed Special Arrangement Contract to the Office of the Attorney General for approval as to legal sufficiency prior to signing.
3. Annually report all special arrangement activities to the State Council of Higher Education for Virginia.
4. Specify for any Special Arrangement Contracts with federal authorities for on-campus instruction the number of FTE students to be enrolled at the contract rate.

C. Virginia employers and federal agencies or installations located in Virginia, including all branches of the U.S. military, may enter Special Arrangement Contracts and may receive in-state tuition for their employees if the employee:

1. Has a primary work-site in Virginia; meaning, the employee works on a day-to-day basis at a location physically in the Commonwealth of Virginia; or

2. Is ordered to a station, military base, or office located in the Commonwealth of Virginia, even if the individual's primary work-site is located outside Virginia.

D. Independent of a Special Arrangement Contract, the employee must have his domicile determined by the public institution of higher education. Employees covered by Special Arrangement Contracts must also be included in all enrollment reports according to domicile, as is any other student. The institution shall report those students who meet the domicile requirements as in-state students and those students who do not meet the domicile requirements but are eligible for in-state tuition under this section as out-of-state students.

Part VI

Reduced or In-State Tuition Rates for Other Nonresidents

Section 23. In-state tuition eligibility.

A. The Code of Virginia provides in § 23-7.4:2C that the governing boards of any state institution may charge in-state tuition to (i) persons enrolled in programs designated by the State Council of Higher Education for Virginia who are from states which are a party to the Southern Regional Education Compact (as administered by the Southern Regional Education Board, including the Academic Common Market) and provide reciprocity to Virginians; (ii) foreign nationals in foreign exchange programs approved by the state institution during the same period that an exchange student from the same state institution, who is entitled to in-state tuition pursuant to § 23-7.4 of the Code of Virginia, is attending the foreign institution; and (iii) high school or magnet school students under a dual enrollment agreement with a community college where early college credit may be earned. In such circumstances, governing board policy should be consulted and the provisions of the cited statute reviewed.

B. Pursuant to § 23-7.4:2D of the Code of Virginia, the governing board of the Virginia Community College System shall charge in-state tuition to any person who lives within a 30-mile radius of a Virginia institution and is enrolled in one of the system's institutions who is domiciled in, and is entitled to in-state charges in, the institutions of higher learning in any state which is contiguous to Virginia and which has similar reciprocal provisions for persons domiciled in Virginia. Such students shall be counted as in-state students for all reporting purposes and for purposes of determining college admissions, enrollment, and tuition and fee revenue policies.

C. Pursuant to § 23-7.4:2E of the Code of Virginia, the advisory board of the University of Virginia's College at Wise and the Board of Visitors of the University of Virginia may charge reduced tuition to any person enrolled in the University of Virginia's College at Wise who lives within a 50-mile radius of the college, is domiciled in, and is entitled to in-state tuition charges in the institutions of higher learning in Kentucky or Tennessee, if Kentucky or Tennessee has similar provisions for persons domiciled in Virginia.

Section 24. Reduced tuition rates, waiver of tuition and fees, and other benefits.

The Code of Virginia authorizes institutions to provide certain benefits to several categories of students, including, but not limited to: children of persons killed or disabled due to war service or who are prisoners of war or missing in action (§ 23-7.4:1A of the Code of Virginia); children and spouses of certain law-enforcement officers, correctional and jail personnel, sheriffs, members of the Virginia National Guard, fire fighters, and members of rescue squads (§ 23-7.4:1B of the Code of Virginia); certain foreign exchange students § 23-7.4:1C of the Code of Virginia); certain National Guard members (§ 23-7.4:1B of the Code of Virginia); cooperating teachers (§ 23-8.2:1 of the Code of Virginia); students receiving unfunded scholarships (§ 23-31 of the Code of Virginia); and senior citizens under the Senior Citizen's Higher Education Act (§ 23-38.56 of the Code of Virginia).

It is the student's responsibility to timely notify the institution of his eligibility under one of these provisions and to provide supporting evidence. Institutions should refer to the relevant provisions of the Code of Virginia.

Part VII Appeals Process

Section 25. Institutional appeals process.

A. Public institutions of higher education in Virginia are required to establish an appeals process for applicants denied in-state tuition. Each institution is required to have in place such an appeals process which includes the following:

1. An intermediate review of the initial determination; and
2. A final administrative review including a decision in writing, clearly stated with explanation, and reached in accordance with the statute and this document. The letter should also clearly explain that the decision is final unless the student appeals it to the circuit court within 30 days after receiving the decision. The institution shall provide a copy of the decision to the student and obtain a legal signature confirming receipt of the decision.

B. A student seeking reclassification based on activities that have taken place since the last domicile determination must begin at the initial level with the right to a subsequent intermediate and final review.

C. Either the intermediate review or the final administrative review shall be conducted by an appeals committee consisting of an odd number of members.

D. No person who serves on a committee at one level of the appeals process shall be eligible to serve on a committee at any other level of this review.

E. In order to provide for the orderly and timely resolution of all disputes, the appellate procedure of the institution must be in writing and must state time limitations in which decisions will be made.

Section 26. Appeal to circuit court.

A. An applicant who is denied in-state tuition privileges by a final administrative decision may have the decision reviewed by the circuit court for the jurisdiction where the public institution is located. The student must file the petition for review of the final administrative decision within 30 days of receipt of the final decision. Each institution should record the date of actual receipt by certified mailing (return receipt).

B. Upon the filing of a petition for review with the court, and being noticed thereof, the institution shall:

1. Immediately advise legal counsel for the institution that a petition for review has been filed with the circuit court; and
2. Coordinate with legal counsel to file with the court a copy of this document, the application forms, all other documentary information considered by, or made available to, the institution, and the written decisions of the institution.

C. As provided by law, the court's function shall be only to determine whether the decision reached by the institution could reasonably be said, on the basis of the record, not to be arbitrary, capricious or otherwise contrary to law.

¹Nothing herein is intended, nor shall be construed, to repeal or modify any provision of law.

²As of July 2007, the states and localities having income tax reciprocity with Virginia are the District of Columbia, Kentucky, Maryland, Pennsylvania, and West Virginia.

ADDENDUM A: Descriptions and Domicile Eligibility Status for Various Categories of Aliens

The following tables list the various types of legal status or documentation that an “Alien” – or a person who is not a United States citizen or national – might possess. If the student claims the document was lost, they can provide an I-797 Receipt Notice indicating that a replacement document has been requested.

A status of “Eligible” means the document holder is eligible to establish domicile. A status of “Ineligible” means the document holder does not possess the legal ability to establish domicile in Virginia.

Eligibility Status		Description	Government Information
Adjustment Applicants			
Eligible	I-797 Receipt Notice	An alien who has, individually, filed an application for Adjustment of Status, as evidenced by an I-797 Receipt Notice, and the application remains pending with USCIS.	
Asylees			
Eligible	See text	Asylees are generally granted asylee status in the United States for an indefinite period of time without domiciliary restrictions. The person is provided a legal determination of asylee status issued by an immigration judge.	
Legalization (Amnesty) program			
Eligible	I-688 or I-688A	<ul style="list-style-type: none"> The Immigration Reform and Control Act provides for the legalization of aliens who establish that they were in the United States illegally as of January 1, 1982, and maintained continuous residence thereafter. Holders of Form I-688A or I-688 are eligible to receive in-state tuition rates upon the requisite showing of Virginia domicile for the one-year period. The standards for adjustment to permanent resident status for a special group of agricultural workers (SAWs) who worked in seasonal agricultural services between May 1, 1985, and May 1, 1986, are even more liberal than for the main legalization program. Applications for in-state status from SAWs who have been issued Form I-688 should be analyzed in the same manner as legalized immigrants. 	
Parolees			
Ineligible	Not applicable	A parolee is an alien, appearing to be inadmissible to the inspecting officer, allowed into the United States for urgent humanitarian reasons or when that alien’s entry is determined to be for significant public benefit. Parole does not constitute a formal admission to the United States. It confers temporary status only and requires parolees to leave when the conditions supporting their parole cease to exist. Types of parolees include deferred inspection, advance parole, port-of-entry parole, humanitarian parole, and public interest parole.	
Permanent Resident			

Eligible	I-551 Card or I-551 Stamp in Passport	<ul style="list-style-type: none"> • A “permanent resident” has been granted the privilege of residing permanently in the United States as an immigrant in accordance with the immigration laws. • Even if the card has expired, the status does not; however, the student should have either an I-797 Receipt Notice for I-90 (Application to Replace Permanent Resident Card) or a stamp in the passport.
Conditional Permanent Resident		
Eligible	I-551 Card or I-551 Stamp in Passport or I-797 Receipt Notice if applicable	<ul style="list-style-type: none"> • A “conditional resident” has been granted the privilege or residing “conditionally” in the United States as an immigrant in accordance with immigration laws. • A person, and that person’s children, may acquire permanent resident status through marriage to a United States citizen or lawful permanent resident. In order to discourage fraudulent applications based on sham marriages, the Immigration and Naturalization Service, pursuant to the Immigration and Nationality Act, is now issuing two-year “conditional” Alien Registration Receipt Cards (Form I-551) to such persons. These differ from the regular Form I-551 only insofar as there is an expiration date on the back. During the last 90 days of the two-year period, the couple must appear before the USCIS and file a petition to remove the condition, swearing under oath that the marriage was and is valid, and that it was not entered into for the purpose of procuring an alien’s entry as an immigrant. • In these cases, the institution should assume that the conditional basis will be removed and analyze the alien as a lawful permanent resident; however, the institution should verify at the appropriate time that the conditional basis of the alien’s permanent resident status has in fact been removed. If permanent residence status is terminated by Immigration (which will occur if the United States Citizenship and Immigration Service (USCIS)) finds that the marriage was fraudulent), the institution may reconsider the student’s application for in-state status to determine whether it was fraudulent. • If expiration date has passed, then student should present a receipt notice showing that they have petitioned to have the conditions lifted. I-797 Receipt Form for form I-751 (application for removal of conditions).
Refugees		
Eligible	Passport or I-94 with refugee designation	Refugees are generally admitted into the United States for an indefinite period of time without domiciliary restriction. A refugee carries a passport or I-94 endorsed to show refugee status. Although some of the I-94s may have an expiration date, e.g. one year, they are usually renewed indefinitely until the person adjusts to permanent resident status.
Temporary Protected Status		
Eligible	See text	<ul style="list-style-type: none"> • An alien who is a national of a foreign state designated for Temporary Protected Status (TPS) by the United States
		INA Section 244

		<p>government.</p> <p>8 CFR 244</p> <ul style="list-style-type: none"> • While in TPS, the United States shall not remove the alien from the United States during the period in which such status is in effect. The person is provided official government documentation indicating TPS approval.
Undocumented		
Ineligible	Absence of valid current legal status	<ul style="list-style-type: none"> • An “undocumented alien” is one who (i) entered the United States without inspection; (ii) is the subject of exclusion or deportation proceedings; or (iii) was admitted as a nonimmigrant and has failed to maintain the nonimmigrant status in which the alien was admitted or to which it was changed under or to comply with the conditions of any status. • Though each carries its own nuance, the following phrases are considered equivalent for purposes of determining eligibility to establish domicile: “illegal alien,” “alien without legal status,” “alien unlawfully present,” and “alien out of status.”

Nonimmigrant Classifications and Visas

All nonimmigrant visas below must be verified via Visa Stamp in the applicant's Passport or on an I-94 Card.

The document showing their admission status is the Arrival-Departure Record (Form I-94), which is usually stapled into the passport. This form normally contains the nonimmigrant visa category under which the alien is admitted and an expiration date.

The nonimmigrant visa is a stamp placed on one of the pages of the alien's passport. It is useful to distinguish between the nonimmigrant visa and Form I-94. A visa does not guarantee entry; it merely allows a person to board a plane whose destination is the United States and to apply for admission at the border. Form I-94 determines whether the alien will be admitted and how long he will be permitted to stay. When the expiration dates of the visa and the I-94 are different, the I-94 controls.

Though each of the following classifications is technically nonimmigrant and usually carries an expiration date, Congress does allow some to form "dual intent." This allows some classifications to legally have the intent to remain in the United States indefinitely and, therefore, establish domicile. A status of "Eligible" means the visa holder is eligible to establish domicile. A status of "Ineligible" means the visa holder does not possess the legal ability to establish domicile in Virginia.

Visa	Eligibility Status	Description	Government Information
Foreign Government Officials			
A-1	Ineligible	Ambassador, public minister, career, diplomatic or consular officer who has been accredited by a foreign government recognized de jure by the United States and who is accepted by the President or by the Secretary of State, and the members of the alien's immediate family.	INA Section 101(a)(15)(A)(i) 8 CFR 214.2(a)
A-2	Ineligible	Other foreign government officials or employees who have been accredited by a foreign government recognized de jure by the United States, who are accepted by the Secretary of State, and members of their immediate family.	INA Section 101(a)(15)(A)(ii) 8 CFR 214.2(a)
A-3	Ineligible	Attendants, servants, or personal employees of A-1 and A-2, and members of their immediate family.	INA Section 101(a)(15)(A)(iii) 8 CFR 214.2(a)
Visitors			
B-1 B-2	Ineligible	An alien having a residence in a foreign country which he has no intention of abandoning and who is visiting the United States temporarily for business or temporarily for pleasure.	INA Section 101(a)(15)(B) 8 CFR 214.2(b)
Aliens in Transit			
C-1 C-1D C-2 C-3 C-4	Ineligible	An alien in immediate and continuous transit through the United States, or an alien who qualifies as a person entitled to pass in transit to and from the United Nations Headquarters District and foreign countries.	INA Section 101(a)(15)(C) 212(d)(8) 8 CFR 214.2(c)

Crewmen			
D-1 D-2	Ineligible	An alien crewman serving in good faith as such in a capacity required for normal operation and service on board a vessel, or aircraft, who intends to enter temporarily and solely in pursuit of his calling as a crewman and to depart from the United States with the vessel or aircraft on which he arrived or some other vessel or aircraft.	INA section 101(a)(15)(D) 8 CFR 214.2(d)
Treaty Traders and Treaty Investors			
E-1 E-2	Eligible	An alien entitled to enter the United States under and in pursuance of the provisions of a treaty of commerce and navigation between the United States and the foreign state of which he is a national, and the spouse and children of any such alien if accompanying or following him.	INA Section 101(a)(15)(E)(i) 101(a)(15)(E)(ii) 8 CFR 214.2(e)(1) 8 CFR 214.2(e)(2)
E-3	Eligible	An alien entitled to enter the United States solely to perform services in a specialty occupation in the United States if the alien is a national of the Commonwealth of Australia.	INA Section 101(a)(15)(E)(iii) 8 CFR 214.2(e)(3)
Academic Students			
F-1	Ineligible	An alien having a residence in a foreign country which he has no intention of abandoning, who is a bona fide student qualified to pursue a full course of study and who seeks to enter the United States temporarily and solely for the purpose of pursuing such a course of study at an established college, university, seminary, conservatory, academic high school, elementary school, or other academic institution or in a language training program in the United States.	INA Section 101(a)(15)(F)(i) 8 CFR 214.2(f)
F-2	Ineligible	The alien spouse and minor children of any F-1 alien.	INA Section 101(a)(15)(F)(ii) 8 CFR 214.2(f)
Foreign Government Officials to International Organizations			
G-1	Eligible	A designated principal resident representative of a foreign government recognized de jure by the United States, which foreign government is a member of an international organization under the International organizations Immunities Act (59 Stat. 669) 22 U.S.C. 288, note, accredited resident members of the staff of such representatives, and members of his or their immediate family.	INA Section 101(a)(15)(G)(i) 8 CFR 214.2(g)
G-2	Eligible	Other accredited representatives of such a foreign government to such international organizations, and the members of their immediate family.	INA Section 101(a)(15)(G)(ii) 8 CFR 214.2(e)(1)
G-3	Eligible	An alien able to qualify under G-1 or G-2 above except for the fact that the government of which such alien is an accredited representative is not recognized de jure by the United States, or that the government of which he is an accredited representative is not a member of such international organization, and the members of his immediate family.	INA Section 101(a)(15)(G)(iii) 8 CFR 214.2(g)

G-4	Eligible	Officers, or employees of such international organizations, and the members of their immediate family.	INA Section 101(a)(15)(G)(iv) 8 CFR 214.2(g)
G-5	Eligible	Attendants, servants, and personal employees of any such representative, officer, or employee, and the members of the immediate families of such attendants, servants, and personal employees.	INA Section 101(a)(15)(G)(v) 8 CFR 214.2(g)
Temporary Workers			
H-1B	Eligible	An alien who is coming temporarily to the United States to perform services in a specialty occupation or other qualifying occupation.	INA Section 101(a)(15)(H)(i)(b) 8 CFR 214.2(h)(4)
H-1C	Ineligible	Nurses going to work for up to three years in health professional shortage areas.	INA Section 101(a)(15)(H)(i)(c) 8 CFR 214.2(h)(3)
H-2A	Ineligible	An alien having a residence in a foreign country which he has no intention of abandoning who is coming temporarily to the United States to perform agricultural labor or services.	INA Section 101(a)(15)(H)(ii)(a) 8 CFR 214.2(h)(5)
H-2B	Ineligible	An alien having a residence in a foreign country which he has no intention of abandoning who is coming temporarily to the United States to perform other temporary service or labor.	INA Section 101(a)(15)(H)(ii)(b) 8 CFR 214.2(h)(6)
H-3	Ineligible	An alien having a residence in a foreign country which he has no intention of abandoning who is coming temporarily to the United States as a trainee.	INA Section 101(a)(15)(H)(iii) 8 CFR 214.2(h)(7)
H-4	Eligible	The alien spouse or minor child of an H-1B visa holder.	INA Section 101(a)(15)(H)(iv) 8 CFR 214.2(h)(9)(iv)
H-4	Ineligible	Spouse or child of H-2A, H-2B, or H-3 alien.	INA Section 101(a)(15)(H)(iv) 8 CFR 214.2(h)(9)(iv)
Foreign Media Representatives			
I	Eligible	An alien who is a bona fide representative of foreign press, radio, film, or other foreign information media, who seeks to enter the United States solely to engage in such vocation. The spouse and children of such a representative if accompanying or following to join him.	INA Section 101(a)(15)(I) 8 CFR 214.2(i) Dept. of State: Revalidation of "I" Journalist Visas

Exchange Visitors			
J-1	Ineligible	An alien having a residence in a foreign country which he has no intention of abandoning who is a bona fide student, scholar, trainee, teacher, professor, research assistant, specialist, or leader in a field of specialized knowledge or skill, or other person of similar description, who is coming temporarily to the United States as a participant in an approved program for the purpose of teaching, instructing or lecturing, studying, observing, conducting research, consulting, demonstrating special skills, or receiving training.	INA Section 101(a)(15)(J)(i) 8 CFR 214.2(j)
J-2	Ineligible	The spouse or minor child of any such alien if accompanying him or following to join him.	INA Section 101(a)(15)(J)(i) 8 CFR 214.2(j)
Fiancé(e) or Spouse of US Citizen			
K-1	Eligible	The fiancée or fiancé of a citizen of the United States and who seeks to enter the United States solely to conclude a valid marriage with the petitioner within ninety (90) days after admission.	INA Section 101(a)(15)(K) 8 CFR 214.2(k)
K-2	Eligible	An alien spouse of a citizen who is the beneficiary of a petition to accord immigrant status and seeks to enter the United States to await the approval of such petition.	INA Section 101(a)(15)(K) 8 CFR 214.2(k)
K-3	Eligible	The minor child of a K-1 or K-2 visa holder who is accompanying, or following to join, the alien.	INA Section 101(a)(15)(K)(ii) 8 CFR 214.2(k)
Intracompany Transferee			
L-1A L-1B	Eligible	Subject to section 214(c)(2), an alien who, within 3 years preceding the time of his application for admission into the United States, has been employed continuously for one year by a firm or corporation or other legal entity or an affiliate or subsidiary thereof and who seeks to enter the United States temporarily in order to continue to render his services to the same employer or a subsidiary or affiliate thereof in a capacity that is managerial, executive, or involves specialized knowledge.	INA Section 101(a)(15)(L) 8 CFR 214.2(l)
L-2	Eligible	The alien spouse and minor children of L-1A or L-1B if accompanying him or following to join him.	INA Section 101(a)(15)(L) 8 CFR 214.2(l)
Vocational and Language Students			
M-1	Ineligible	An alien having a residence in a foreign country which he has no intention of abandoning who seeks to enter the United States temporarily and solely for the purpose of pursuing a full course of study at an established vocational or other recognized nonacademic institution.	INA Section 101(a)(15)(M)(i) 8 CFR 214.2(m)
M-2	Ineligible	An alien spouse or minor child of an M-1 visa holder accompanying or following to join him.	INA Section 101(a)(15)(M)(ii) 8 CFR 214.2(m)

M-3	Ineligible	An alien who is a national of Canada or Mexico, who maintains actual residence and place of abode in the country of nationality, who is described in M-1 above except that the alien's course of study may be full- or part-time, and who commutes to the United States institution or place of study from Canada or Mexico.	INA Section 101(a)(15)(M)(iii) 8 CFR 214.2(m)
Certain Parents and Children of Special Immigrants			
N-1	Ineligible	An alien parent of an alien accorded the status of special immigrant.	
N-2	Ineligible	An alien child of such parent or of an alien accorded the status of a special immigrant.	
N-8	Eligible	Parent of alien classified SK-3 "Special Immigrant"	INA Section 101(a)(15)(N)(i)
N-9	Eligible	Child of N-8, SK-1, SK-2, or SK-4 "Special Immigrant"	INA Section 101(a)(15)(N)(ii) through (iv)
North American Free Trade Agreement			
NAFTA		See TN, below	
North Atlantic Treaty Organization			
NATO 1	Ineligible	Principal Permanent Representative of Member State to NATO and resident members of official staff or immediate family	Not included in the INA Article 12, 5 US Treaties 1094 Article 20, 5 US Treaties 1098 8 CFR 214.2(s)
NATO 2	Ineligible	Other representatives of member State; Dependents of Member of a Force entering in accordance with the provisions of NATO Status-of-Forces agreement; Members of such a Force if issued visas	Article 13, 5 US Treaties 1094 Article 1, 4 US Treaties 1794 Article 3, 4 US Treaties 1796 8 CFR 214.2(s)
NATO 3	Ineligible	Official clerical staff accompanying Representative of Member State to NATO or immediate family	Article 14, 5 US Treaties 1096 8 CFR 214.2(s)
NATO 4	Ineligible	Official of NATO other than those qualified as NATO-1 and immediate family	Article 18, 5 US Treaties 1096 8 CFR 214.2(s)
NATO 5	Ineligible	Expert other than NATO officials qualified under NATO-4, employed on behalf of NATO and immediate family	Article 21, 5 US Treaties 1100 8 CFR 214.2(s)

NATO 6	Eligible	Member of civilian component who is either accompanying a Force entering in accordance with the provisions of the NATO Status-of-Forces agreement or attached to an Allied headquarters under the protocol of the Status of International Military headquarters set up pursuant to the North Atlantic Treaty; and their dependents. These persons are eligible for special immigrant status that allows them to adjust to permanent resident. This implied dual intent provides eligibility for domicile review.	Article 1, 4 US Treaties 1794 Article 3, 5 US Treaties 877 8 CFR 214.2(s)
NATO 7	Ineligible	Servant or personal employee of NATO-1, NATO-2, NATO-3, NATO-4, NATO-5, NATO-6, or immediate family	Articles 12-20, 5 US Treaties 1094 – 1098 8 CFR 214.2(s) 8 CFR 42.32(d)(5)
Workers with Extraordinary Abilities			
O-1	Eligible	An alien with extraordinary ability in the sciences, arts, education, business, or athletics which has been demonstrated by sustained national or international acclaim who seeks to enter the United States to continue work in the area of extraordinary ability.	INA Section 101(a)(15)(O)(i) 8 CFR 214.2(o)(1), 8 CFR 214.2(o)(2), 8 CFR 214.2(o)(3)
O-2	Ineligible	An alien who seeks to enter the United States temporarily and solely for the purpose of accompanying and assisting in the artistic or athletic performances by an O-1 visa holder.	INA Section 101(a)(15)(O)(ii) 8 CFR 214.2(o)(4)
O-3	Eligible	The alien spouse or child of an O-1 visa holder accompanying or following to join him.	INA Section 101(a)(15)(O)(iii) 8 CFR 214.2(o)(5)
O-3	Ineligible	The alien spouse or child of an O-2 visa holder accompanying or following to join him.	INA Section 101(a)(15)(O)(iii) 8 CFR 214.2(o)(5)
Athletes and Entertainers			
P-1	Eligible	An alien who seeks to enter the United States to perform as an artist or entertainer, individually or as part of a group, or is an integral part of the performance of such a group.	INA Section 101(a)(15)(P)(i) 8 CFR 214.2(p)(4)
P-2	Eligible	An alien who seeks to enter the United States temporarily and solely for the purpose of performing as such an artist or entertainer or with such a group under a reciprocal exchange program.	INA Section 101(a)(15)(P)(ii) 8 CFR 214.2(p)(5)
P-3	Eligible	An alien who seeks to enter the United States temporarily and solely to perform, teach, or coach as such as artist or entertainer or with such a group under a commercial program that is culturally unique.	INA Section 101(a)(15)(P)(iii) 8 CFR 214.2(p)(6)
P-4	Eligible	The alien spouse or child of a P-1, P-2, or P-3 visa holder who is accompanying or following to join the alien.	INA Section 101(a)(15)(P)(iv) 8 CFR 214.2(p)(8)(iii)(D)

International Cultural Exchange Visitors			
Q-1	Ineligible	An alien having a residence in a foreign country which he has no intention of abandoning who is coming temporarily (for a period not to exceed 15 months) to the United States as a participant in an international cultural exchange program approved by the Secretary of Homeland Security for the purpose of providing practical training, employment, and the sharing of the history, culture, and traditions of the country of the alien's nationality and who will be employed under the same wages and working conditions as domestic workers.	INA Section 101(a)(15)(Q)(i) 8 CFR 214.2(q)
Q-2	Ineligible	An alien having a residence in a foreign country which he has no intention of abandoning who is an alien citizen of the United Kingdom or the Republic of Ireland, 21 to 35 years of age, unemployed for not less than 12 months, and having a residence for not less than 18 months in Northern Ireland, or the counties of Louth, Monaghan, Cavan, Leitrim, Sligo, and Donegal within the Republic of Ireland, which the alien has no intention of abandoning who is coming temporarily (for a period not to exceed 24 months) to the United States as a participant in a cultural and training program approved by the Secretary of State and the Secretary of Homeland Security under section 2(a) of the Irish Peace Process Cultural and Training Program Act of 1998 for the purpose of providing practical training, employment, and the experience of coexistence and conflict resolution in a diverse society.	Walsh Visa Program INA Section 101(a)(15)(Q)(ii)(I) 8 CFR 214.2(q)(15)
Q-3	Ineligible	The alien spouse or minor child of a Q-1 or Q-2 visa holder who is accompanying or following to join him.	INA Section 101(a)(15)(Q)(ii)(II) 8 CFR 214.2(q)(15)
Religious Workers			
R-1	Ineligible	An alien who for the two years immediately preceding the time of application for admission, has been a member of a religious denomination having a bona fide nonprofit, religious organization in the United States.	INA Section 101(a)(15)(R) 8 CFR 214.2(r)
R-2	Ineligible	The alien spouse or child of the R-2 alien if accompanying or following to join the alien	INA Section 101(a)(15)(R) 8 CFR 214.2(r)
Witness or Informant			
S-1	Ineligible	Person in possession of critical reliable information concerning a criminal organization or enterprise who is willing to supply or has supplied such information to federal or state law enforcement authorities or court and whose presence in the United States the Attorney General determines is essential to the success of an authorized criminal investigation or prosecution.	
S-2	Ineligible	Persons who both the Secretary of State and the Attorney General jointly determine: a. is in possession of critical reliable information concerning a terrorist organization, enterprise or operation; b. is willing or has supplied such information to federal law enforcement authorities or federal court; c. will be or has been placed in danger as a result of providing such information; and d. is eligible to receive an award under 22 U.S.C. §2708(a).	

S-5	Ineligible	Informant of criminal organization information	INA Section 101(a)(15)(S)(i)
S-6	Ineligible	Informant of terrorism information	INA Section 101(a)(15)(S)(ii)
Victims of a Severe Form of Trafficking in Persons			
			Victims of Trafficking & Violence Protection Act of 2000
T-1	Eligible	An alien who is or has been a victim of a severe form of trafficking in persons	INA Section 101(a)(15)(T)(i) 8 CFR 214.11
T-2	Eligible	An alien spouse, child, unmarried sibling under 18 years of age or parent of a T-1 visa holder.	INA Section 101(a)(15)(T)(ii) 8 CFR 214.11(o)
North American Free Trade Agreement (NAFTA)			
TN-1	Ineligible	A Canadian or Mexican alien who seeks temporary entry into the United States to work in a TN-designated occupation. The alien must satisfy the inspecting immigration officer that the proposed stay is temporary.	INA Section 214(e)(2) 8 CFR 214.6 Canadians: 8 CFR 214.6(d) Mexicans: 8 CFR 214.6(e)
TD	Ineligible	The alien spouse or minor child of a TN visa holder who seeks to enter to accompany or follow to join the alien.	INA Section 214(e)(2) 8 CFR 214.6(j)
Transit Without Visa			
TWOV	Ineligible	Passenger of ship, airplane, or other vessel entering US port.	INA Sections 212(d)(3) and 212(d)(5) 8 CFR 212.1(f)
TWOV	Ineligible	Crew of ship, airplane, or other vessel entering US port.	INA Sections 212(d)(3) and 212(d)(5) 8 CFR 212.1(f)
Victims of Certain Crimes			
U-1	Eligible	An alien who has suffered substantial physical or mental abuse as a result of having been a victim of criminal activity; or possess information about criminal activity, or has been/could be helpful to law enforcement officials.	INA Section 101(a)(15)(U)
U-2	Eligible	The alien spouse, child, unmarried sibling under 18 yrs of age or parent of the U-1 visa holder accompanying or following to join him.	INA Section 101(a)(15)(U)

Visa Waiver Program			
VWP	Ineligible	Due to reciprocity agreements, the United States allows citizens from some countries to enter the country for business or pleasure without a visa. (e.g. Canada, Sweden, and others)	Visa Waiver Program (Immigration.gov) Visa Waiver Program (Dept. of State)
Certain Second Preference <u>Beneficiaries</u> (Dept. of State: The New K and V Visas)			
V-1	Eligible	Spouse of a Legal Permanent Resident (LPR) who is the principal beneficiary of a family-based petition (Form I-130) which was filed prior to December 21, 2000, and has been pending for at least three years.	INA Section 101(a)(15)(V) 8 CFR 214.15
V-2	Eligible	Child of an LPR who is the principal beneficiary of a family-based visa petition (Form I-130) that was filed prior to December 21, 2000, and has been pending for at least three years.	INA Section 101(a)(15)(V) 8 CFR 214.15
V-3	Eligible	The derivative child of a V-1 or V-2.	INA Section 101(a)(15)(V) 8 CFR 214.15

NOTE: It is not possible to include every nuance of the immigration process in this Addendum. For the domicile eligibility status of any other Alien classification, visa, or documentation not covered by this Addendum, contact SCHEV or immigration counsel for guidance.

ADDENDUM B Common Forms & Definitions

The following tables provide definitions and explanations for various terms, documents, and agencies associated with immigration services. The list and explanations are non-exhaustive.

Terms
National
The term "national of the United States" means (A) a citizen of the United States, or (B) a person who, though not a citizen of the United States, owes permanent allegiance to the United States.
US Citizen
US citizenship is acquired through birth or naturalization (the name of the process for applying for citizenship in the US).
U. S. Territories & Commonwealths (excluding those uninhabited)
<ul style="list-style-type: none"> a. American Samoa (Territory) b. U.S. Virgin Islands (Territory) c. Guam (Territory, in Micronesia) d. Puerto Rico (Commonwealth) e. Northern Mariana Islands (Commonwealth, in Micronesia) <u>Minor Outlying Islands:</u> <ul style="list-style-type: none"> f. Midway Islands (no indigenous inhabitants) g. Wake Atoll (Territory, consisting of Wake, Wilkes & Peale Islands; in Micronesia; no indigenous inhabitants; claimed by Marshall Islands) h. Palmyra Atoll i. Bajo Nuevo Bank (disputed with Colombia)
Documents
Green Card /Permanent Resident
Once a person receives a "green card", he/she is a permanent resident. The person is permitted to reside in the US indefinitely even though he/she is not a US citizen.
I-94 Card
A document that non-immigrant foreign nationals receive when they enter the US. This card is marked with the person's date of entry into the US, the immigration classification, and the person's permitted length of stay in the US.
Immigrant Visa
Those holding an immigrant visa are permanent residents, and may remain in the United States without any time limitation.
Nonimmigrant Visa
"Nonimmigrant" means that the visa classification has a temporary duration only; the person holding a nonimmigrant visa cannot remain in the US indefinitely.
Passport
A travel document issued by a national government that identifies the holder as a national of the issuing state. The passport holder presents the passport to enter and pass through foreign countries.
Visa
A document giving an individual permission to request entrance to a country. A person usually applies for the visa at the consulate of the country for which they are seeking entry before departure.

AGENCIES
United States Citizenship and Immigration Services
<p>The United States Citizenship and Immigration Services (“USCIS”) is the bureau of the United States Department of Homeland Security (“DHS”) which performs many of the functions that were carried out by the Immigration and Naturalization Service (“INS”) prior to 2003. USCIS is responsible for the administration of immigration services and benefits. This responsibility includes adjudicating asylum claims, issuing employment authorization documents, adjudicating visa petitions for nonimmigrant temporary workers, granting lawful permanent resident status (“green card” applications) and granting citizenship.</p>
Department of State
<p>The Department of State (“DOS”) is responsible for issuing or denying visas to noncitizens who wish to enter the US temporarily or as permanent citizens. Once USCIS approves a visa petition, the approval is forwarded to the State Department’s National Visa Center (“NVC”). The NVC checks the petition for accuracy and completeness, creates a file, and sends the file to the appropriate US consulate overseas. The DOS also oversees the operation of consular offices at US embassies and consulates around the world, where nonimmigrant visa applications are processed.</p> <p>Once USCIS approves a visa <i>petition</i>, the beneficiary will need to file a visa <i>application</i> with the appropriate US consulate abroad. In some nonimmigrant category cases, a personal interview at the consulate office will be required of the beneficiary. The beneficiary will need to persuade the consulate that he or she fits the definition of the applicable visa-status and is not subject to any of the grounds for inadmissibility into the US. Both immigrant and nonimmigrant visa applicants are required to have their visas stamped by their respective consular office before entry into the US.</p>
Department of Labor
<p>The Department of Labor (“DOL”) oversees the labor certification process for employment-based immigration. Prior to filing petitions for some employment-based green card classifications, an employer must obtain labor certification in order to show that there are no US workers able, willing, qualified, and available for the position for which a labor certification is being sought, and that the employment of the foreign national will not have an adverse effect on the wages and working conditions of US workers. Once the requisite recruitment steps are completed, a labor certification application should be submitted to the DOL processing center that serves the state in which the job is being offered.</p> <p>In addition to processing labor certifications for some employment-based immigration categories, the DOL is also responsible for processing Labor Condition Applications (“LCA”) for temporary workers in the H-1B category. Before an employer can petition the USCIS to employ H-1B workers, it must first obtain an LCA, which must be submitted with the H-1B petition sent to the USCIS. The LCA should attest that the employer will pay the required wage rate to the H-1B workers, that employment of the H-1B workers will not adversely affect the working conditions of similarly employed US workers, that there are no labor disputes regarding the occupational positions at the places where the H-1B workers are to be employed and that notice of the LCA filing is provided to the requisite parties. The DOL also enforces wage and hour issues relating to foreign nationals (and other workers as well).</p>
State Workforce Agency
<p>The State Workforce Agency (“SWA”), formerly called the State Employment Security Agency (“SESA”), assists with the labor certification process. SWA refers to the state agency that regulates labor and employment at the state level. Before submitting an application for labor certification with the DOL, the applying employer must place a job order for the job in which it hopes to place a foreign national. Additionally, the employer must seek a prevailing wage determination for that job from the SWA. The prevailing wage information is required for the labor certification application. The job order placed through the SWA is also required as part of the recruitment process that should precede a labor certification application.</p>

Other Definitions

Military Definition of Dependent

In support of Section 17 D of the Domicile Guidelines

Taken from: http://www.law.cornell.edu/uscode/37/usc_sec_37_00000401----000-.html

(a) Dependent Defined.— In this section, the term “dependent”, with respect to a member of a uniformed service, means the following persons:

- (1) The spouse of the member.
- (2) An unmarried child of the member who—
 - (A) is under 21 years of age;
 - (B) is incapable of self-support because of mental or physical incapacity and is in fact dependent on the member for more than one-half of the child's support; or
 - (C) is under 23 years of age, is enrolled in a full-time course of study in an institution of higher education approved by the Secretary concerned for purposes of this subparagraph, and is in fact dependent on the member for more than one-half of the child's support.
- (3) A parent of the member if—
 - (A) the parent is in fact dependent on the member for more than one-half of the parent's support;
 - (B) the parent has been so dependent for a period prescribed by the Secretary concerned or became so dependent due to a change of circumstances arising after the member entered on active duty; and
 - (C) the dependency of the parent on the member is determined on the basis of an affidavit submitted by the parent and any other evidence required under regulations prescribed by the Secretary concerned.
- (4) An unmarried person who—
 - (A) is placed in the legal custody of the member as a result of an order of a court of competent jurisdiction in the United States (or Puerto Rico or a possession of the United States) for a period of at least 12 consecutive months;
 - (B) either—
 - (i) has not attained the age of 21;
 - (ii) has not attained the age of 23 years and is enrolled in a full time course of study at an institution of higher learning approved by the Secretary concerned; or
 - (iii) is incapable of self support because of a mental or physical incapacity that occurred while the person was considered a dependent of the member or former member under this paragraph pursuant to clause (i) or (ii);
 - (C) is dependent on the member for over one-half of the person's support;
 - (D) resides with the member unless separated by the necessity of military service or to receive institutional care as a result of disability or incapacitation or under such other circumstances as the Secretary concerned may by regulation prescribe; and
 - (E) is not a dependent of a member under any other paragraph.

(b) Other Definitions.— For purposes of subsection (a):

- (1) The term “child” includes—
 - (A) a stepchild of the member (except that such term does not include a stepchild after the divorce of the member from the stepchild's parent by blood);
 - (B) an adopted child of the member, including a child placed in the home of the member by a placement agency (recognized by the Secretary of Defense) in anticipation of the legal adoption of the child by the member; and
 - (C) an illegitimate child of the member if the member's parentage of the child is established in accordance with criteria prescribed in regulations by the Secretary concerned.
- (2) The term “parent” means—
 - (A) a natural parent of the member;
 - (B) a stepparent of the member;
 - (C) a parent of the member by adoption;
 - (D) a parent, stepparent, or adopted parent of the spouse of the member; and
 - (E) any other person, including a former stepparent, who has stood in loco parentis to the member at any time for a continuous period of at least five years before the member became 21 years of age.